



**Phone:** 04 560 0340  
**Email:** gm@fpsportsville.org.nz  
**Website:** www.fpsportsville.org.nz  
**Address:** Private Bag 31912  
Lower Hutt 5040



## Annual Report

2012

### Vision

Sports growing and succeeding

### Mission

A partnership of sports for the community

## Fraser Park Sportsville thanks



## AUDIT REPORT

### FRASER PARK SPORTSVILLE

I have audited the accounts for Fraser Park Sportsville for the year ended 30<sup>th</sup> June 2012 and in my view, based on the information provided to me, they represent a true and accurate statement of the financial position.

Dennis Quirke A.C.M.A  
**Fraser Park Sportsville Auditor**

# Notes to the Financial Statements

## Fraser Park Sportsville Incorporated For the year ended 30 June 2012

### 1. Statement of Accounting Policies

The financial statements presented here are for the entity Fraser Park Sportsville Inc., an Incorporated Society registered under the Incorporated Societies Act 1908.

Fraser Park Sportsville Inc is also registered under the Charities Act 2005, and therefore is exempt from taxation.

Fraser Park Sportsville is a qualifying entity in that it qualifies for Differential Reporting as it is not publicly accountable and is not large as defined under the Framework for differential reporting. All differential reporting exemptions have been applied.

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historical cost basis have been used, with the exception of certain items for which specific accounting policies have been identified.

### 2. Changes in Accounting Policies

There have been no changes in Accounting Policies. All policies have been applied on bases consistent with those used in previous years.

### 3. Fixed Assets and Depreciation

All fixed assets are recorded at cost less accumulated depreciation.

Depreciation of the assets has been calculated at the maximum rates permitted by the Income Tax Act 2007.

The entity has the following asset classes:

Website. 48% Diminishing Value

### 4. Goods and Services Tax

These financial statements have been prepared on a GST exclusive basis with the exception of Accounts Receivable and Accounts Payable.

### 5. Accounts Receivable

Receivables are stated at their estimated realisable value. Bad debts are written off in the year in which they are identified.

### 6. Fixed Assets

The entity has the following fixed assets recorded:

<b>Website</b>	<b>1,338</b>
At cost	2,090
Less Accumulated Depreciation	(752)
<b>Total Fixed Assets</b>	<b>1,338</b>

Table of Contents	Page
Board of Directors & Management Positions	4
Milestones	5
Chairman’s Report	6-7
General Manager’s Report	8-9
Founding Clubs Contact Details	10-11
<b>Founding Club Reports</b>	
Avalon Rugby Football Club	12
Hutt Valley Dodgers Softball Club	13
Fraser Park Squash	14
Hutt Valley Softball Association	15
Lower Hutt City AFC	16
Naenae Hockey Club	17
The National Hockey Stadium Trust	18
Taita District Cricket Club	19
Membership Numbers	20
2012 Financial Statements	21-25
Audit Report	26

## Board of Directors & Management Positions

### Chairman

Mark Heissenbuttel

### Board of Directors

Peter Clinton

Christine De Lee (until August 2012)

Bill Heaps

Kirsten Patterson (until June 2012)

Ashley Roper

Gary Watkins (from July 2012)

Glen Walker (from July 2012)

### General Manager

Trudy Englebreetsen

### Hon Auditor

Dennis Quirke

### Hutt City Council Relationship Manager

Laura Menzies & Marcus Sherwood

## Statement of Financial Position

### Fraser Park Sportsville Incorporated As at 30 June 2012

	30 Jun 2012	30 Jun 2011
<b>Assets</b>		
<b>Bank</b>		
Fraser Park Sportsville Inc.	25,501	31,216
<b>Total Bank</b>	<b>25,501</b>	<b>31,216</b>
<b>Current Assets</b>		
Accounts Receivable	55	-
<b>Total Current Assets</b>	<b>55</b>	<b>-</b>
<b>Fixed Assets</b>		
Fixed Assets as per schedule	1,338	-
<b>Total Fixed Assets</b>	<b>1,338</b>	<b>-</b>
<b>Total Assets</b>	<b>26,893</b>	<b>31,216</b>
<b>Liabilities</b>		
<b>Current Liabilities</b>		
Accounts Payable	-	890
Grants Received in Advance	526	16,602
GST	241	(3)
<b>Total Current Liabilities</b>	<b>767</b>	<b>17,488</b>
<b>Total Liabilities</b>	<b>767</b>	<b>17,488</b>
<b>Net Assets</b>	<b>26,127</b>	<b>13,727</b>
<b>Equity</b>		
Current Year Earnings	12,400	13,727
Retained Earnings	13,727	-
<b>Total Equity</b>	<b>26,127</b>	<b>13,727</b>

### Notes

Signed .....

The accompanying notes form part of these financial statements.

# Statement of Movements in Equity

Fraser Park Sportsville Incorporated  
As at 30 June 2012

	30 Jun 2012	30 Jun 2011
Equity		
Opening Balance	13,727	-
Current Year Earnings	12,400	13,727
Total Equity	26,127	13,727

## Notes

The accompanying notes form part of these financial statements.



- October 2011:** Fraser Park Sportsville website goes live.
- December 2011:** Draft facility Operating model developed.
- February 2012:** Hutt City Council release consultation paper on proposed Community Facilities Trust.
- June 2012:** Hutt City Council reconfirm \$5.4 million commitment to Fraser Park Sportsville.
- July 2012:** Mayor announces Hutt City Councils additional contribution of \$1 million to the Fraser Park Sportsville project.  
  
Community Facilities Trust Board appointed.
- August 2012:** Community Facilities Trust Board meet for the first time.
- September 2012:** Park Management Plan initiated.

Chairman's Report

Welcome to the second Annual Report for Fraser Park Sportsville.

As I mentioned in my Chairman's report last year much of the work that the FPS undertakes is invisible to the members of the Founding Member Clubs and the wider community. The Annual Report is an ideal opportunity to provide some transparency on how we are tracking against the Strategic Plan and reflect on the results and achievements of the past year.

Milestones

In the General Managers report you will find a detailed summary of the FPS milestones produced over the past twelve months. A significant amount of consultation and discussion has occurred not only with the Founding Member Clubs but also with our keys stakeholders.

Reflecting on the achievements certainly gives me confidence that we are delivering on the objectives and foundation that Sportsville was set up for. The following are the key highlights and achievements from a Board perspective:

- The confirmation of the FPS funding in the HCC Long Term Plan and the additional \$1m funding granted to 'kick start' the development at Fraser Park.
- The completion of the Operating Model for the new complex.
- The outstanding work of Trudy Englebretsen as General Manager.
- The formation of the Community Facilities Trust as a vehicle to deliver the new complex
- A positive Audit report regarding FPS governance and financial policies.

I am sure that you will agree that these achievements along with the various other initiatives that have been delivered to the Founding Member Clubs by Trudy, Sportsville is demonstrating value and more tangible results are starting to be realised.

Governance

The Board accepted the resignation of both Kirsten Patterson and Christine De Lee during the year and would to thank them both for their valuable and committed service to FPS. I would like to particularly acknowledge the service of Kirsten who has been instrumental in establishing the FPS governance framework. Kirsten has been elected to the Community Facilities Trust and I am sure she will be playing a vital role in the FPS development over the coming years.



During the year we welcomed Glenn Walker and Gary Watkins to the Board and I am confident that the skill sets that Glenn and Gary bring to our organisation will enhance our progress over the coming period.

As mentioned in an earlier part of my report I would like to thank Trudy for her dedicated and unrelenting commitment to FPS. We are extremely fortunate to have someone with Trudy's professionalism, expertise and understanding of the Sporting sector leading our organisation.

Financial Performance

The Board wishes to acknowledge the continued support received from the Hutt City Council that has allowed for the facility development to progress in accordance with our planning.

The Board would also like to thank the various Trusts that have supported FPS with funding of initiatives during the year.

Whilst it is hard for FPS to generate income Trudy has completed several initiatives this year that have raised funds and assisted with the organisations development.

Fraser Park Development

A question I get asked a lot is "so what's happening with Sportsville, and when will it start to be built?"

It's a valid question and if you reflect on the establishment of the Sportsville entity with the original working group Sportsville has now been in existence for almost 3 years.

One of the key messages that I would like to reinforce for our Founding Member Clubs is that Sportsville has gone beyond the concept or ideological stage and that Fraser Park Sportsville is an established entity that is here to stay. We have fantastic and unwavering support from the Council who are committed to the development at Fraser Park. A stance endorsed and supported by the FPS Board.

With that in mind we now need to change our focus and concentrate our efforts on how we turn the ideas, site plans and concepts into reality. As Founding Member Clubs are well aware we have \$5.4m and a further 'kick start' funding grant of \$1m made available to commence the development. The 'kick start' funding is available now.

Statement of Financial Performance

Fraser Park Sportsville Incorporated  
For the 12 months ended 30 June 2012

	Jun-12	Jun-11
<strong>Income</strong>		
Charitable Trusts & Gaming Funds Received	54,510	3,398
Contracts	18,000	-
Council Funding Received	2,227	15,000
Fundraising Income	128	-
Regional Sports Organisations Subscriptions	4,500	-
Sundry Income	2,020	-
<strong>Total Income</strong>	<strong>81,386</strong>	<strong>18,398</strong>
<strong>Gross Profit</strong>	<strong>81,386</strong>	<strong>18,398</strong>
<strong>Plus Other Income</strong>		
Donations	-	1,000
<strong>Total Other Income</strong>	<strong>-</strong>	<strong>1,000</strong>
<strong>Less Operating Expenses</strong>		
Accountancy	280	-
Administration Support & Management	58,472	5,411
Bank Fees	33	-
Depreciation	752	-
Development Expense	2,512	-
Have A Go Events	1,813	-
Insurance - Directors	1,261	-
Meeting & AGM Costs	82	-
Publicity & Marketing	174	-
Schools Programmes	832	-
Sundry Expenses	167	-
Travel - National	2,245	260
Website Expenses	365	-
<strong>Total Operating Expenses</strong>	<strong>68,986</strong>	<strong>5,671</strong>
<strong>Net Profit</strong>	<strong>12,400</strong>	<strong>13,727</strong>

Notes

The accompanying notes form part of these financial statements.



# Contents

Statement of Financial Performance	3
Statement of Movements in Equity	4
Statement of Financial Position	5
Notes to the Financial Statements	6

For FPS to access this funding we need unconditional documented support from each Founding Member Club to the proposed complex and field development. Without this declaration we are unable to unlock support from the Community Facilities Trust, Council and Trusts (as well as other sources of revenue).

During the past twelve months FPS has provided each of the Founding Member Clubs significant information on how the new complex will look, operate and be administered. This information has been provided in the form of a draft User Agreement, Architect site plans and a financial affordability model.

The information provided has enabled Clubs to determine whether the future shape of Fraser Park is something that they wish to be part of or not. The discussion, consultation and information provided now needs to be turned into action. We are at an important cross road where over the very near future we will be asking each club to signal their support for the path we are taking or not.

The FPS Board with the backing of the HCC are determined that this development is happening and now need to transition from conceptual thinking to design and funding sign off and implementation.

The Board and Trudy look forward to finalising this action over the very near future. This will be one of the most critical timeframes in FPS history and will enable the Board to answer the initial question with certainty.

### Strategic Plan

The current strategic plan will expire over the next twelve months and The Board will be ensuring that the work needed to set the direction for the coming period is clearly framed in consultation with the Founding Member Clubs.

### Summary

The past year has again being another huge step forward in the maturity of Fraser Park Sportsville as a sporting organisation

The support of the Founding Member clubs is appreciated and I would like to finish my report by again reiterating that the FPS Board are elected by the Founding Member clubs for the benefit of the Founding Member Clubs and that our activities and goals will always have the Founding Members Clubs interests as our number one priority.

Once gain thank you for your continued support.

Mark Heissenbuttel  
Chairman

### Board Meeting attendance from 1 July 2011

	1-Aug	5-Sep	14-Nov	19-Dec	30-Jan	19-Mar	16-Apr	14-May	11-Jun	16-Jul	13-Aug	10-Sep	8-Oct
Mark Heissenbuttel			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Kirsten Patterson	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	
Ashley Roper	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Bill Heaps	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Peter Clinton	✓	✓	✓	✓			✓	✓	✓	✓		✓	✓
Christine DeLee	✓	✓	✓		✓	✓			✓	✓	✓		
Gary Watkins											✓	✓	
Glen Walker											✓	✓	✓

## General Manager's Report

2012 has been a productive year with several facility related work streams running in parallel. Each club has been required to contribute significant resource to progress the facility component of the project.

Consultation has been the key to progressing the milestones and club representatives have contributed significant time attending workshops, providing feedback and processing correspondence received by Fraser Park Sportsville.

Below is a summary of key work undertaken by Fraser Park Sportsville founding members in the past 12 months.

### Club Projects

As part of Fraser Park Sportsville commitment to assisting clubs and building club capability, many projects have been completed or are 'in progress'. Below is a brief overview of the projects undertaken.

Avalon Rugby - Online Member survey initiated with Junior Rugby.

Fraser Park Squash - Member satisfaction survey completed in May.

Taita Cricket - Administration of FPSA accounts.

Naenae Hockey - Member satisfaction survey completed in June, the survey is intended to be part of wider strategic planning process. Administration of FPSA accounts.

National Hockey Stadium - Pavilion review completed inclusive of online survey completed by 255 hockey players.

Hutt Valley Softball Assn - Strategic Planning consultation and ratification - 10 club focus group meetings held, online survey completed, club & board workshops facilitated. A governance review was included in the strategic planning process.

Thanks to those clubs who welcomed the opportunity for support, I look forward to continuing this work next year.

### Workshop – 18 September 2011

The September 2012 workshop was attended by 24 people representing the 8 founding member clubs/organisations.

At the start of the workshop clubs formed a panel and discussion was had on;

- What the Fraser Park development will mean for each club. (positive & negative)
- How each club saw the FPS partnership working for their club and others in future.

If any other aspects of the development needed to be considered.

In groups clubs discussed the layout of the grounds including Harcourt Werry Drive grounds, the main grounds & the artificial turf zone.

Clubs discussed the components of the clubhouse, in particular the size of each area and the quantity of a given area.

Clubs were then asked what should be done first.

Clubs were asked to factor in the removal of existing facilities and break down the build into stages.

No discussion was had on the quality of the playing surfaces. Clubs were informed that quality specs needed to be included in individual club submissions which were due on 30 September.

### Facility Submissions Received—

#### 30 September 2011

All founding members formally submitted feedback to Fraser Park Sportsville.

A consultation paper was provided to clubs in July to help guide thinking and to ensure club feedback addressed key questions.

Regional Sports Organisations were provided with a similar consultation paper and invited to provide feedback on their utilisation of the facilities at Fraser Park and their sports facility needs from a regional perspective.

The feedback provided by clubs was one of the catalysts for the redesign of the site and clubhouse plans. The amended plans were presented back to clubs at the February 2012 workshop.

### Club Operational Model Interviews—

#### 28/29 November 2011

The consultants tasked with drafting a sustainable operating model had interviews with club representatives in November 2011.

From those meetings the consultants were able to:

- Collate current clubs' financials.
- Consider operating revenue options

The work undertaken provided a good foundation for Fraser Park Sportsville to test viability over the coming months.

### Workshop—13 February 2012

The February workshop was attended by 13 founding member representatives.

Based on club submissions, operational information and projected capital funding constraints, revised plans were prepared and presented to the clubs.

## Financial Statements

### Fraser Park Sportsville Incorporated

30 June 2012

Prepared by AOV Chartered Accountants Ltd



## Membership Numbers

Club	Juniors	Seniors	Non Playing	Total
Avalon Rugby	142	174	110	426
Fraser Park Squash	12	100	6	118
Hutt Valley Dodgers Softball	120	110	35	265
Lower Hutt City AFC	342	255	268	865
Naenae Hockey	45	61	13	119
Taita Cricket	330	120	80	530
<b>Total</b>	<b>991</b>	<b>820</b>	<b>512</b>	<b>2323</b>

The purpose of the workshop was to inform clubs that the Board was working towards developing a sustainable operational model. Additionally the consultants Steve Bramley and Audry McLaren presented combined financial projections (derived from the club interviews in November) and looked at some scenarios for how the facility could operate. Some projections of potential income and expenditure were also presented. It was outlined that FPS needed to have the option for future facility components to be added on a phased basis, as funding allowed. And that phase one would likely cost \$12 million.

### Usage Data Meetings – 15/16 May 2012

A meeting was requested with each club to determine field, turf and clubhouse usage. The inputs obtained at the meeting are critical to the operating model and quantifying the demand for the spaces and playing surfaces.

### Long Term Plan Submission – 16 May 2012

Clubs provided feedback to the Hutt City Council on the Long Term Plan, specifically endorsing the level of funding (\$5.4 million), and timing of the release of those funds (2015/2016 financial year).

### ‘Talk to’ the Long Term Plan – 22 May 2012

With the exception of Avalon Rugby, clubs united to attend the ‘talk to the plan’ session at Council Chambers in support of the \$5.4 million tagged to the Fraser Park Sportsville project.

### Papatoetoe Visit – 26 May 2012

Founding member clubs were invited to visit Papatoetoe Sports Centre in Auckland to see a Sportsville facility ‘in action’. Fraser Park Sportsville funded the costs associated with sending one representative per club to Auckland; unfortunately the trip had to be postponed as the airplane was grounded due to fog. This visit will be rescheduled at a later date.

### \$1million Extra – 7 June 2012

The Mayor announces that an additional \$1 million will be given to Fraser Park Sportsville to progress the project. This funding is tagged for release in 12-24 months. This is in addition to the \$5.4million already allocated in Hutt City Councils Long Term Plan.

### Facility Milestones & User Agreement Meetings – 18/19/20 June 2012

The June meetings were attended by 17 representatives from the 6 founding member clubs. The purpose of the meetings was to enable the FPS Board to give clubs an update on the numerous work streams that are underway and provide some high level information about how the new facility will be run, including how resources (clubhouse components and playing surfaces) will be allocated. Additionally clubs were provided with information about the revenue and expense items that would be transferred to FPS under the new model. The cost of affiliation to FPS was also provided. Enough detail was provided to enable clubs to review and apply their income and expenses to ‘test’ the financial impact that being a member of Fraser Park Sportsville will have on the club.

### Charities Commission

Fraser Park Sportsville received notification from the Charities Commission that some of the organisations objects did not meet charities registration requirements. As such a review was undertaken with Charities staff and Fraser Park Sportsville’s proposed constitutional changes will be tabled for approval at the AGM. Long term it is hoped that clubs can also work to amend their constitutions and obtain Charities Commission registration.

### Financial Statements

The organisation remains in good financial position, reporting a small surplus at the end of the 2012 financial year. Special thanks to Hutt City Council for their ongoing contribution to Fraser Park Sportsville operations. Many thanks to New Zealand Community Trust, Pub Charity, Endeavour Community Trust, Wellington Community Trust and The Southern Trust for their contributions.

### Summary

We have exciting and challenging times ahead. We appreciate the support of our founding member clubs, in particular the representatives who volunteer their time. We will continue to inform and consult clubs as we progress through project milestones.

Trudy Englebreetsen  
General Manager



### Avalon Rugby Football Club

PO Box 30647  
Taita  
P 04 567 3656

[avalonrugby@hotmail.co.nz](mailto:avalonrugby@hotmail.co.nz)  
[www.avalonrugby.co.nz](http://www.avalonrugby.co.nz)



### Hutt Valley Dodgers Softball Club

88 Owens Street  
Belmont Domain  
P 04 565 0500

[doughertytransport@xtra.co.nz](mailto:doughertytransport@xtra.co.nz)  
[www.sportsground.co.nz/huttvalleydodgers](http://www.sportsground.co.nz/huttvalleydodgers)



### Fraser Park Squash

PO Box 30203  
Lower Hutt  
P 04 567 0692

[fraserparksquash@gmail.com](mailto:fraserparksquash@gmail.com)  
[www.fraserparksquash.org.nz](http://www.fraserparksquash.org.nz)



### Hutt Valley Softball Association

PO Box 35 135  
Naenae  
P 04 567 5230

[huttvalleysoftball@xtra.co.nz](mailto:huttvalleysoftball@xtra.co.nz)  
[www.sportsground.co.nz/huttvalleysoftball](http://www.sportsground.co.nz/huttvalleysoftball)

## Taita Cricket Club

When approached to be Chair of Taita Cricket I was a bit apprehensive because although I had a long history in rugby management I was of the view that crickets' problems would be different and wondered if my skills would be of any benefit.

However having now been chair for a year I have found that the problems that face Taita are the same as those faced by other clubs at Fraser Park. Indeed our regular meetings with other Sportsville stakeholders have enlightened us all to these shared difficulties.

While our financial situation at the beginning of the year was sound we were well aware that part of Taita's strategic plan is for the Club's reserves to equal annual operating costs. While this is great to have in the plan it is very hard to achieve. However with Dave Gillespie's control on monies I am pleased to announce that we have progressed very well in achieving this task with reserves now sitting at \$19,000, up from the \$2,000 at the beginning of the season.

Much of our committee work this season has been in the preparation of our submission to Cricket Wellington for inclusion in the one cricket concept. The document prepared was excellent in quality and Taita has been successful in this submission and will take part in the Pearce Cup competition next season.

Part of meeting Cricket Wellingtons requirements was that we needed to provide cricket to the children in our area. Due mainly to Dave's initiative and the cooperation of both the principals at St Michaels and Avalon Intermediate, children were coached in the basics of cricket by some of our senior players. At the end of the season a game was organised between the two schools and such was the success of this new venture that both schools are excited about carrying on next year.

While the results of the top two teams was not what we would have hoped it is pleasing to see the enthusiasm of our very young teams. We hope that they will learn from their experiences this year and get better results in 2012/13. Thanks to all those involved in all teams especially the coaches, managers and captains of each team.

Thanks also to our committee this year. To Jakey, Dizzy, Shaun, Julie, Ann, Steve and Walter your help to me has been awesome and really appreciated.

It was also great that Dave Gillespie's service to cricket was acknowledged firstly with Cricket Wellington awarding him the Mike Curtis Cup recognising Volunteer Service to Club Cricket. Even more recognition was to come Dave's way with New Zealand Crickets Service to Cricket Award going to him. Great work Dave and well deserved.

We have been well served by gaming machine trusts this season and wish to thank Water Safety, Pelorus and Community Trusts for their support of our projects.

Finally I would like to thank our major sponsor Petone Radiators for both their monetary and personal support. It is great AI to see you at the clubrooms on a regular basis. Also to Kevin Dee of Kevin Dee Realty your support as always is appreciated.

Gary Gosper  
**Chairman**

## Foundation for the National Hockey Stadium Trust

The Trust's financial year ended on 30 September 2011 and up to that point it was a predominantly a steady-as-she-goes year. The main highlight was the entering into of a heads of agreement with the Upper Hutt City Council to build a new turf at Maidstone which was scheduled to open in April 2012. This was the culmination of more than 2 years of discussions, submissions and negotiations that gives Wellington another quality facility for the region's hockey players to play and train on. The Trust is looking forward to the growth of the game in this region and the easing of the pressure on the Trust's assets in other parts of the region.

From a financial perspective the Trust achieved a modest surplus of \$33,000 for the year. The main points to note in relation to this result were:

- A slight decline in turf hire revenue due to a reduction in the number of senior teams competing in the winter competition;
- Increased catering returns as a result of the hosting of the NHL and the national tournament;
- Expenditure remained relatively constant despite increased costs of all core inputs i.e. power, water, rental, insurance and so on;
- The Trust continues to have a strong balance sheet.

During the year three new trustees were appointed; Keith Binnie (still playing – believe it or not – and General Counsel at the NZRU), Kevin Wilson (Sport Development Manager with Sport Wellington), and Suzy Muirhead (former Black Stick). Unfortunately, Suzy had to resign because of other commitments and she has been replaced by Karen Wallace (former WHA board member). We are well served by the new trustees and welcome the fresh ideas and enthusiasm they bring to the work of the Trust. We also record our sincere thanks to those Trustees who retired from the Trust this year.

Given the timing of the presentation of this report, it would be remiss not to mention a few developments since the end of the 2011 year that will have a bearing on the future operation of the Trust. Since the end of the 2011 financial year Rex Manning chose to stand down from the chairmanship of the Trust for personal reasons, although he will stay on as a trustee and manager of the Trust's facilities.

I was elected to Chair the Trust with effect from the start of 2012.

The Trust has also adopted a high level strategic plan which sets out the vision, purpose and values of the Trust. It is up on the WHA website but from a hockey players perspective, the strategic outcomes we will be seeking to achieve are:

- Provision of greater access to quality turfs and facilities;
- Collaboration with strong partners (particularly WHA) who consistently deliver;
- An organisation that has respect in the community it serves, operating in accordance with best practice.

We are now in the process of reviewing a number of areas of our operation to identify areas where we can improve our service to hockey in the Wellington region. We will be reporting against the strategic plan including the performance of any new initiatives in future years.

In the meantime, we have welcomed the opening of a new turf at Maidstone Park which has relieved pressure at our other venues. While not within the Trust's responsibility, we are also pleased that the new pavilion at Kapiti has recently been opened. Wellington is truly well served by some quality facilities.

Keith Binnie  
Chairman



### Lower Hutt City AFC

PO Box 38 387  
Petone  
P 0276 420 036

[secretary@lhcafc.org.nz](mailto:secretary@lhcafc.org.nz)  
[www.lhcafc.org.nz](http://www.lhcafc.org.nz)



### Naenae Hockey Club

C/- 52 Oakleigh St  
Maungaraki  
P 04 586 3330

[info@naenaehockey.org](mailto:info@naenaehockey.org)  
[www.naenaehockey.org](http://www.naenaehockey.org)



### National Hockey Stadium Trust

PO Box 1608  
Wellington  
P 04 526 5043

[keith.binnie@nzrugby.co.nz](mailto:keith.binnie@nzrugby.co.nz)



### Taita Cricket

PO Box 31-212  
Lower Hutt  
P 04 567 7150

[taitacricket@gmail.com](mailto:taitacricket@gmail.com)  
[www.taitacricket.org.nz](http://www.taitacricket.org.nz)



## Avalon Rugby Football Club

Over the past two years the Avalon Rugby club has very much been in a growth phase. The club has invested a lot of time and effort in the junior/youth section and in the local community and as a direct result of this the club managed to field 2 Colts teams in the 2012 season.

Both teams made the semi finals with one team narrowly loosing the grand final 19-18. A large number of the clubs players are school leavers and as such their youth and enthusiasm has been a true asset to Avalon Rugby. Many of our young players have stepped up to play for the top team and in doing so have done themselves proud and gained the experience they will need to step up more regularly next season.

The club has worked hard to form strong alliances with the local secondary schools by providing training resources and by hosting the Avalon Cup, the traditional clash between Naenae and Taita Colleges.

Avalon Rugby recognises the importance of nurturing junior players and the Avalon Cup is just one of the ways the club achieves this. A number of players from the local schools have already indicated that they will play for Avalon in 2013.

Avalon Rugby's focus for 2013 is to get back the clubs Premier status. To do this the club has set some goals, one of which is to win the Hardham Cup.

To achieve this goal the club is in the process of introducing strategies to address player retention, player recruitment and sponsorship.

Additionally the club is looking at advertising for coaching and management staff for 2013 and putting in place a summer fitness programme to ensure all players have the opportunity to hit the ground running at the start of the 2013 season.

With the advent of the 2013 season, the club is looking to have teams in Senior 1sts, Senior 2nd's, Senior 3rd's, 80/80's, President's, Colts and Under 19's. Avalon Rugby also has a thriving junior section where many of the clubs players from the 11's, 12's and 13's teams have gone on to represent the Hutt Valley and Wellington.

Glenn Kennedy  
**Chairman**

## Naenae Hockey Club

### Boys

Naenae Hockey had 3 teams entered into the competition this year. The top men's team were promoted into P2 before the grading round started. Although the team anticipated a tough challenge in this grade they held their own and made great improvements over the season.

The R1 men's team had a few new players this year and ended up with a nice mix of younger and more mature players. The team had moments of brilliance and have retained this grade for next season.

The R3 men's team was also a new team this year with a mixture of younger players and a selection of previous 'Old Farts'. They made it to the semi-final of their grade, which they won and progressed to the final. Unfortunately in the final things didn't quite go their way but they had a successful season and finished 2nd in their grade.

### Girls

The girls side of the club had a successful season with two of the teams making it through to their respective semi-finals.

The top ladies team started the season in P3 but were promoted into P2 after the grading round. The team had a good first round in the higher grade, although they struggled for numbers on a couple of occasions, they should be proud of their 6th place finish.

The R1 team started off the season well. They had a strong team and were dominant in their grade, making it through to the semi-finals. Unfortunately, things didn't go their way in their semi-final match and they missed out on the final.

The R3 ladies team was back in action again this year. The girls made it through to the semi-final for their grade but were beaten by a strong Toa side. It was a great effort to make it to the semi-finals though and the girls should be pleased with getting there.

### Juniors

This year the club was able to field 2 junior teams, a junior boys and a junior girls team.

The junior girls team was a relatively young team on the whole and often came up against older and physically bigger opposition. Nevertheless they went out on the field every week and played hard. Our girls unfortunately were unable to make the semi-finals for their grade, however, over the course of the season the girls made excellent progress. We hope they will all return to play for Naenae again next year and continue to develop and progress as a team.

In contrast, our junior boys team this year boasted a nice balance of older players as well as younger

players. As the season progressed, they took what they were learning at training into their games and started to string together a few wins. They took one game at a time and found themselves with a semi-final match at the end of the season. The semi-final was a very close game. When it started to look like extra time was a real possibility, the Naenae boys scored the only goal of the game to book themselves a final. In the final, the boys played in awful conditions. It was windy, cold and wet but the boys did not let that stop them. The boys played their final and after taking a 1-0 before half time, the boys won 3-1.

Kirin Cherry  
**Secretary**



## Lower Hutt City AFC

### Playing Numbers

In 2012 we fielded 36 junior teams and 14 senior teams (12 men's & 2 women's teams). We had approximately 380 junior players (boys & girls), and 50 First Kicks players (3-6 years old) and we had approximately 210 senior players.

### Hutt City Council Sports Awards

Our club was well represented at the HCC Sports Awards dinner in the Town Hall last November. Scott Basalaj was Player of the Year, LHCAFC Under 19 football team shared Team of the Year with Hutt Water Polo and Brendan McIntyre was Coach of the Year.

### Capital Football Sports Awards

Our club was also well represented in the Capital Football Annual Awards in Wellington in September 2012. Hamish Watson won the Golden Boot for Top Goal scorer in the Central League. Hamish Watson was also Central League Player of the Year & Central League Men's Young Player of the Year. Scott Basalaj was runner up in Men's Central League Young Player of the Year. Ellen Fibbes was a finalist in Women's Central League Young Player of the Year and Kennedy Bryant was a finalist for Women's Central League Young Player of the Year.

### National Squads

The club has gained recognition in several national squads and in the Phoenix School of Excellence. We have been successful in getting a number of players who have made or trialed for various World Cups particularly Scott Basalaj who made both the Under 17 and Under 20 World Cup teams, additionally he made the NZ Olympic Team at the London Olympics. Kade Schrijvers has been ] included in the NZ Under 20's squad. The club also has 3 players in ASB Men's Premiership squads & have been successful in getting players into the National Women's League.

### Chatham Cup

The club had its most successful Chatham Cup campaign ever in reaching the final for the first time in its history. We were beaten in the final, but played extremely well throughout the duration of the competition. The team travelled the length and breadth of the country to get to the final, and this proved to be a very costly (but very worthwhile) exercise for the club. Those spectators that were lucky enough to go to games all agreed that it was a cup run which will live for ever in their memory! The final at Newtown in Wellington was an incredible day of club support for the team. We didn't win, but we created a new piece of club history.

And next year we are hoping to again appear in the final and to win the cup!

### 2012 Playing Results

The club had a pretty successful playing season as highlighted earlier. In addition our Capital 3 team won their division and were promoted to Capital 2 in 2013, our Women's 1 team were promoted to Women's Premier for 2013, our Under 17's won the Capital Football Under 17 league, our 14<sup>th</sup> Grade JPL team were unbeaten in winning their league and also won the Toyota Super 6 at the conclusion of their normal league programme. Our juniors participated in the; 7-12 years Western Suburbs Tournament, 7-11 years Wynton Rufer Tournament, 7-13 years Douglas Villa Tournament in the Wairarapa and 11-15 years Taupo Tournament.

### Rangers Football Schools

The club hosted another (Glasgow) Rangers Soccer School at Fraser Park during April 2012. Approximately 120 boys and girls (ages 7-17years) attended. Two boys were selected to attend a 2 week training opportunity in Scotland in 2013. This year both boys came from our club. Congratulations Taban Mokaai and Jayden Grant. It was a very successful 5 days and the good weather showcased the possibilities for the use of Fraser Park.

### Club Generally

We have a strong and active committee structure in place at both junior and senior levels. Funding is always difficult, and it requires a lot of effort to get funding in place and to prioritise where we spend it to get best value for the club and its participants. We have continued to run very successful junior academies in the 10-14 age groups and our Football for Schools programmes are popular with primary schools. We still rely heavily on the generous contribution of time and expertise that our band of volunteers give to the club. We maintain high standards of delivery in all we do, both in our football in the community programmes and in our internal coaching and management roles. Our gym and training areas are extremely well-utilised, these are a major draw card for our child & adult enrolments. The pressure is always on our committee to continue to find good grounds for our teams to play on. It is a fact that good grounds help to produce good players, and a sand based grass pitch for our exclusive use at Fraser Park is still high a high priority!

Jim Baxter

**Chairman & President**

## Hutt Valley Dodgers Softball Club

Hutt Valley Dodgers Softball Club provides members with a fun family orientated Environment. The club strives for excellence in the game of softball.

The 2011/2012 was seen as another great successful season for Hutt Valley Dodgers. The Club fielded 8 Junior Teams from Under 5's Little league to Under 13's Boys. Additionally the club fielded 7 Senior teams. Dodgers Premier 1 Men's team once again won the Premier 1 competition for the 3<sup>rd</sup> year in a row.

All three Premier sides competed in the Wellington Intercity competition and James Cook Joinery Dodgers Premier 1 Men's lost a tight final to Miramar.

### New Zealand Representatives

Rhys Casley Black Sox **Captain**  
Tyson Byrne Black Sox **Vice Captain**  
Brad Worsley **Junior Black Sox**

Once again HV Dodgers supplied most of the team for the NPC Representative side. The New Zealand Championships were held at Fraser Park in February 2012 and the team finished 5<sup>th</sup> overall. Team players: Trevor Evans (Coach) Brad Baker (Assistant Coach) Tadak Brejnakowski (Manager) Rhys Casley, Tyson Byrne, Shaun Jamieson, Brad Worsley, Geoff Packer, Scott Cartwright, Rakai Hokihanga, Michael Telfer, Steven Deans.

### Major Club Awards

Sportsman of the Year	Brad Worsley
Club Person of the Year	Darryl Clifton
Up And Comer	Rhys Glover
Club Supporter	Gus Naylor

The club would also like to thank Don Tricker (Ex Black Sox Coach) who gave up his free time to join the club at our awards night.

### Thank You

The Club would like to thank all Coaches, Managers, and Scorers who gave up their free time to organise the teams. Your efforts are very much appreciated.

Special thanks goes to all of our sponsors.

### Our Sponsors

James Cook Joinery Ltd  
Dougherty Transport  
Park Ave Meats  
DKGM  
Main Freight  
Endeavour Trust  
NZCT  
Education Foundation  
Water Safety  
Pelorus Trust  
Infinity Foundation  
Avalon Rugby Club  
CRC Industries NZ  
Hale Manufacturing  
Dodgers Dynamo's  
Colin Gear  
Richard Steel  
Gus Naylor  
Bob and Trina Dougherty  
Team Physio  
Toni Tainui

Tadak Brejnakowski  
**Committee Member**



## Fraser Park Squash Club

The past season has once again provided challenges both on and off the court. Thanks therefore go to committee members and other members of the club that have helped make it another acceptable year.

Interclub this season although not successful in terms of any teams winning has seen a healthy number of teams entered with 6 mens and 1 ladies teams competing in the weekly competition. We have run 2 successful open tournaments, interclub, intraclub and Friday night mini tournaments.

The B and below tournaments which are open to graded members from all squash clubs continue to be popular with good numbers of entries which once again proves that people enjoy the Fraser Park Squash Club atmosphere. Our thanks go to Rod Walker for organising these with help from Ladies Club Captain Kerry Stratton, Terry Hession, and other club members.

We continue to hold intraclub and Friday night mini tournaments which provide opportunities for social players, and non-members to mix with members in a less competitive environment. The introduction of Simon Coales as intraclub organiser has seen an already successful event improve and I am looking forward to the final round of intraclub resuming soon.

On the non-playing side we have once again run a successful quiz night where a lot of fun was had by all and due to the removal of the science fiction round we had a new winner. Congratulations to Willie Sauaga and his team. Willie was also successful in winning the clubs raffle which was expertly organised by Kerry Stratton. This raffle has helped provide a much needed injection of funds into the club and I now look forward to a continuation of this as a fundraiser in future years.

NZ Squash nominated 2012 as the Year of Women's Squash. In support of this initiative Fraser Park Squash held a Women in Squash Open Day in July. A very pleasant afternoon resulted in the addition of new junior and female members to the Club. We plan to follow up on this with a family oriented Open Day in February 2013. Thanks to Kerry and her helpers for organising this event. It is very important to host these types of events to encourage women into squash as the decline in the number of women squash players is an area of concern.

Membership is always a battle but thanks to Lena Taulimas' hard work we have continued to hold our own in a difficult environment. Also thanks to our secretary Rebecca Johnson whose organisational skills have greatly improved the conduct of

committee meetings and improved the standard of minutes.

Maintenance and upkeep in our facilities has continued with the rusty roof being repainted thanks to funding from Pelorus Trust. The club would like to do more work to improve facilities but due to loan commitments to the council and Sportsville on the horizon it does not make sense to spend any more than the minimum required to keep the club up to standard. Thanks once again go to our long time club manager, Kevin Steere for his efforts.

This year also saw the introduction of our first online customer survey thanks to help from Trudy at Sportsville. The feedback was generally positive although some comments were made about facilities. As mentioned earlier it does not make much sense to spend more than is required to keep club at current standard. The club committee has met to consider the results of the survey and is looking at addressing the issues raised including improved communication so members understand why some decisions such as expenditure on maintenance are made. The first steps in this improved communication include an updated website. Thanks to Rod Walker for his efforts. We are also looking at providing more coaching and information on coaching.

There is good news on the loan front with council and by the time of next year's AGM the club should be freehold.

This year has also see the continuation of planning for Sportsville with draft plans to be approved in the near future. The catch phrase concerning Sportsville now is not whether it is happening but when it is happening. For further information I suggest you visit the Sportsville website through the link on the clubs website.

I would like to conclude my report by once again thanking the hard working committee and all other club members who have contributed over the year. As I understand it all committee members are available to carry on for another year. This continuity is very important to the club and I look forward to working with you for another year.

Phil Steere  
**President**

## Hutt Valley Softball Association

Well yet another season has passed and whilst efforts continued to be made to improve both competitions and administration we were successful with some and others remain 'on-going'.

### Capital Shared Services

Year 2 of this venture and it was hoped the lessons learnt from the previous season would not be repeated. Unfortunately this was not the case with both the draws and communication well below what was required by the Clubs and the Associations. Yes, as Chairman I take responsibility for the shortcomings, simply the Services lacked a 'Head' and the Joint Committee a 'Chair' so things that needed addressing usually didn't get done.

Again unfortunately, WSA have requested that Capital Softball be recessed this season until we collectively find a common path forward and a strategic plan that meets the requirements of all for the future. Hayden Smith, an ex CEO of Softball NZ and Board Member, has been contracted to provide this strategic plan so we look forward to a more structured return to Capital Softball in the very near future.

### Financial

As the Annual Balance Sheet shows, the Association has continued to move forward with the finances but it is only with the support of Charities such as NZCT, Pub Charity, Pelorus Trust, Southern Trust and Lion Foundation that this is possible. Many thanks to Howard Fox, our long-term finance member of the Board, for his contribution to the Association's finances.

### Sportsville

Steady progress has been made with regards to the sporting complex being developed on Fraser Park. You probably have read various items in the Hutt News and some club people met Trudy Englebreetsen, GM of Sportsville, as she assisted the Association in determining where we are and where we would like to be in the future.

### Management Committee

Under the Chair of Lois Johnston the Management Committee did some sterling work. From the comments received in the surveys we have some way to go to get this group to where it can manage the day to day operations of the competition.

### The Future

The growth in the Hutt Valley has been in the 'social' grades only and whilst this is great it is concerning that our Premier grades are struggling to survive. A fair amount of time has been spent developing a Strategic Plan that gets us all heading along the same path.

I wish the game well and will continue to support the Board and the game as they may require.

Garry Davidson  
**Chairman**